

**OIL SPILL PREVENTION AND RESPONSE
TECHNICAL ADVISORY COMMITTEE (TAC)**
<http://www.dfg.ca.gov/ospr/organizational/tac/tac.html>

Meeting of
Tuesday, October 21, 2008
9:30 a.m. to 3:15 p.m.

California Department of Fish and Game
20 Lower Ragsdale Drive,
Suite 100 Monterey, CA 93940

AGENDA

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| <p>1. INTRODUCTIONS

<i>Administrator</i></p> | <p>09:30 am -- 09:40 am
<i>Mr. Steve Edinger, Acting</i></p> |
| <p>2. APPROVAL OF MINUTES
<i>Mr. Steve Ricks, Chairman</i></p> | <p>09:40 am -- 09:50 am</p> |
| <p>3. OSPR UPDATE
<i>Mr. Steve Edinger, Acting Administrator</i></p> | <p>09:50 am -- 10:00 am</p> |
| <p>4. PUBLIC COMMENTS
<i>Mr. Steve Ricks, Chairman</i></p> | <p>10:00 am -- 10:10 am</p> |
| <p>5. AGENCY REPORTS
<i>Ms. Ellen Faurot -Daniels - Coastal Commission (including volunteer update)</i>
<i>Mr. Gary Gregory - State Lands Commission</i>
<i>Ms. Linda Scourtis - BCDC</i>
<i>Mr. Scott Schaefer - USCG</i>
<i>Mr. Jordan Stout - NOAA</i></p> | <p>10:10 am -- 11:00 am</p> |
| <p>Break</p> | <p>11:00 am -- 11:15 am</p> |
| <p>6. COSCO BUSAN ISPR PHASE II REPORT/RECOMMENDATIONS
<i>Mr. John Berge</i></p> | <p>11:15 am -- 11:45 am</p> |
| <p>7. LEGISLATION/REGULATIONS UPDATE
<i>Mr. Steve Sawyer</i></p> | <p>11:45 am -- 12:15 pm</p> |
| <p>LUNCH</p> | <p>12:15 pm -- 01:00 pm</p> |
| <p>8. REVIEW OF BUREAU OF STATE AUDIT REPORT FINDINGS
<i>Mr. Steve Edinger, Acting Administrator</i></p> | <p>01:00 pm -- 1:30 pm</p> |
| <p>9. FUND CONDITION AND BUDGET UPDATE
<i>Ms. Tena Rakela</i></p> | <p>01:30 pm -- 01:45 pm</p> |
| <p>Break</p> | <p>01:45 pm -- 02:00 pm</p> |
| <p>10. 2009/2010 PROGRAM PRIORITIES (Subcommittee)
<i>Mr. Mitch Beauchamp, Steve Ricks</i></p> | <p>02:00 pm -- 02:30 pm</p> |
| <p>11. TAC BIENNIAL REPORT SUBCOMMITTEE
<i>Mr. Steve Ricks, Chairman</i></p> | <p>02:30 pm -- 03:00 pm</p> |
| <p>13. OLD/NEW BUSINESS
<i>Mr. Steve Ricks, Chairman</i></p> | <p>03:00 pm -- 03:15 pm</p> |

ADJOURN

NOTE: Please contact Forrest Gardens at (916) 445-9326 by October 17, 2008 if you have any person(s) participating in this meeting who require services for disability-related modifications or accommodations.